#### **AGENDA**

# METROPOLITAN COUNCIL

# GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

### **CAPITAL IMPROVEMENTS DISTRICT**

### CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, December 9, 2020
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

### **PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. In person public comments can be given at the River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802, 4th floor meeting room during the meeting. Any members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information prior to the meeting on a "request to speak" card. Once the item is announced by the President Pro–Tem, each person's name who has filled out a card will be called on to speak for the amount of time designated by the Pro-Tem. All persons entering the library must wear a mask. All in person comments by members of the public will be streamed live to the Metropolitan Council Chambers. The Metropolitan Council meeting will also be streamed live to the River Center Branch Library meeting room. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at <a href="https://www.brla.gov/councilcomment">www.brla.gov/councilcomment</a>. Electronically submitted comments that comply with the terms of the e-commenting policy will be read aloud during the public comment period for each agenda item. The e-commenting policy can be accessed at <a href="https://www.brla.gov/561/Metropolitan-Council">www.brla.gov/561/Metropolitan-Council</a>.

### **CALL TO ORDER**

**ROLL CALL** 

**INVOCATION** 

# **PLEDGE OF ALLEGIANCE**

# **ADOPTION AND APPROVAL OF MINUTES**

1. 20-01500 Approval and adoption of minutes of the Metropolitan Council Special Meetings of October 30, 2020 and November 5, 2020; and the Greater Baton Rouge Airport Commission Meeting of December 1, 2020. By Council Administrator/Treasurer.

# **INTRODUCTIONS**

### **SECTION 2.12 INTRODUCTIONS**

20-01533 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1013 (Acts Prohibited), so as to add Section 9:1013.1 to prohibit unfair practices in the sale of alcoholic beverages and Section 9:1015 (Violations and Remedies Non-Exclusive, Criminal Penalties for Violations) so as to include Section 9:1013.1 in the penalty provisions. By Councilman Dwight Hudson.

Introduce for public hearing/meeting on January 13, 2021
Supporting Documentation

### **CONDEMNATION INTRODUCTIONS**

**ADJUDICATED PROPERTY INTRODUCTIONS** 

3. 20-01457 Lot: 25, Square 46

Subdivision: South Baton Rouge
Applicant: Chisolu Isiadingo
Address: Thomas Delpit Drive

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,814.86 - Adjudicated in 1989

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

4. 20-01458 Lot: 64

Subdivision: Prescott Place

Applicant: Nathaniel J. Ashford

Address: Seneca Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$850.00

Appraised Value: \$ 10,500.00

Taxes Due: \$ 1,326.18 - Adjudicated in 2006

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

5. 20-01459 Lot: 13 & 14, Square 53

Subdivision: Istrouma

Applicant: Curtis Bolton, III
Address: Pocahontas Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 1,460.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 1,886.58 - Adjudicated in 1993

Bids Received: 1/20/2021

6. 20-01460 Lot: 31 &32, Square 50

Subdivision: Bank

Applicant: Helisha Green
Address: 69th Avenue
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$850.00

Appraised Value: \$ 6,000.00

Taxes Due: \$7,151.29 - Adjudicated in 2002

Bids Received: 1/20/2021

### Introduce for public hearing/meeting on January 27, 2021

7. 20-01461 Lot: B-2-A

Subdivision: Aldrich Acres
Applicant: Chase Weatherly
Address: Perkins Road
Metro Council District: 12 - Racca
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 75,000.00

Taxes Due: \$ 86,847.23 - Adjudicated in 1981

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

8. 20-01462 Lot: 90

Subdivision: East Dayton
Applicant: Milo Powell
Address: Eleanor Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 2,530.96 - Adjudicated in 2009

Bids Received: 1/20/2021

9. 20-01463 Lot: 91

Subdivision: East Dayton
Applicant: Milo Powell
Address: Eleanor Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 15,909.04 - Adjudicated in 2010

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

10. 20-01464 Lot: 6 & 8, Square 2

Subdivision: Leland College Annex

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Nita Martin

Groom Road

2 - Banks

\$100.00

Advanced costs required (certified

funds):

\$ 1,460.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 11,933.67 - Adjudicated in 2010

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

11. 20-01465 Lot: D, Square 219

Subdivision: Istrouma

Applicant: Ryan Christopher Ealy Address: Wyandotte Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 3,795.01 - Adjudicated in 1991

Bids Received: 1/20/2021

12. 20-01466 Lot: 24pt.+

Subdivision: Monte Sano Highland Farms

Applicant: Sheldon Veals

Address: Monte Sano Avenue

Metro Council District: 10 - Wicker Initial Bid Amount \$ 2,000.00

Advanced costs required (certified

funds):

\$ 855.00

Appraised Value: \$4,000.00

Taxes Due: \$ 2,056.10 - Adjudicated in 1999

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

13. 20-01467 Lot: 51, Square 9

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

South Baton Rouge

Ivory Lee Jones

Kansas Street

10 - Wicker

\$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 7,000.00

Taxes Due: \$5,095.03 - Adjudicated in 2017

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

14. 20-01468 Lot: 4 & 5, Square 11

Subdivision: Scotland Addition
Applicant: Frances H. Royal
Address: Badley Road
Metro Council District: 2 - Banks
Initial Bid Amount \$ 1,500.00

Advanced costs required (certified

funds):

\$ 650.00

Appraised Value: \$4,000.00

Taxes Due: \$ 2,245.66 - Adjudicated in 2017

Bids Received: 1/20/2021

15. 20-01469 Lot: 21+, Square 17

Subdivision:

Applicant:

Address:

Address:

Metro Council District:

Initial Bid Amount

University Place

Lorenzo Lane

Avenue B

2 - Banks

1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 9,000.00

Taxes Due: \$ 2,322.07 - Adjudicated in 2017

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

16. 20-01470 Lot: 1 & 3-A, Square 7

Subdivision: Roppolo Villa Addition
Applicant: Roosevelt M. Rose
Address: Weller Avenue

Metro Council District: 7 - Cole
Initial Bid Amount \$4,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 27,000.00

Taxes Due: \$ 4,184.11 - Adjudicated in 2017

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

17. 20-01471 Lot: 12, Square 104

Subdivision: South Baton Rouge
Applicant: Marva Coleman
Address: West Johnson Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 3,500.00

Taxes Due: \$841.54 - Adjudicated in 2017

Bids Received: 1/20/2021

18. 20-01472 Lot: 32, Square 11

Subdivision: Northdale

Applicant: Byron S. Minor Address: North 17th Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 2,500.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 2,335.90 - Adjudicated in 2017

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

19. 20-01473 Lot: 8, Square 12

Subdivision: Fountain Place
Applicant: Theda D. Spooner
Address: Monarch Avenue

Metro Council District: 5 - Green
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 27,000.00

Taxes Due: \$ 1,798.50 - Adjudicated in 2017

Bids Received: 1/20/2021

# Introduce for public hearing/meeting on January 27, 2021

20. 20-01513 Lot: 110 & 111

Subdivision: Melrose East
Applicant: Vernay Sanders

Address: North Donmoor - MOW TO OWN

Metro Council District: 6 - Collins-Lewis
Initial Bid Amount \$ 100.00 & 100.00

Advanced costs required (certified

funds):

\$ 605.00 & 555.00

Appraised Value: \$ N/A-MOW TO OWN
Taxes Due: \$ Unknown at this time

21. 20-01515 Lot: A, Block or Square 110

Subdivision: Suburb Istrouma
Applicant: Trace Jackson

Address: Calumet at Geronimo-MOW TO OWN

Metro Council District: 10 - Wicker Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 550.00

Appraised Value: \$ N/A-MOW TO OWN
Taxes Due: \$ Unknown at this time

# Introduce for public hearing/meeting on January 13, 2021

22. 20-01517 Lot: 383

Subdivision: Brookstown Place
Applicant: Lynda Carter

Address: St. Katherine Ave. - MOW-TO -OWN

Metro Council District: 5 - Green Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 200.00

Appraised Value: \$ N/A-MOW TO OWN
Taxes Due: \$ Unknown at this time

# Introduce for public hearing/meeting on January 13, 2021

23. 20-01518 Lot: 11pt., Square 253

Subdivision: Swart

Applicant: Cindy Wonderful

Address: Myrtle Street-MOW TO OWN

Metro Council District: 10 - Wicker Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 585.00

Appraised Value: \$ N/A-MOW TO OWN
Taxes Due: \$ Unknown at this time

### Introduce for public hearing/meeting on January 13, 2021

### **PLANNING AND ZONING INTRODUCTIONS**

### 24. 20-01491 PA-22-20 4512 Highland Road

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Urban Neighborhood on property located on the south side of Highland Road, west of Burrow Road, on Lot UND of the Property of Jock N. and Pierre Harvey Baker. Section 66, T7S, R1W, GLD, EBRP, LA (Council District 12 - Racca)

Related to Case 61-20

**Application** 

### 25. 20-01492 Case 61-20 4512 Highland Road

To rezone from Single Family Residential (A1) to Medium Density Multi-Family Residential (A3.2) on property located on the south side of Highland Road, west of Burrow Road, on Lot UND of the Property of Jock N. and Pierre Harvey Baker. Section 66, T7S, R1W, GLD, EBRP, LA (Council District 12 - Racca)

#### Related to PA-22-20

**Application** 

### 26. 20-01493 Case 59-20 13265 Perkins Road

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (restaurant) (C-AB-1) on property located on the north side of Perkins Road, east of Meadow Park Avenue, on a portion of Lot A-3-A-1-2 of Meadowpark Subdivision. Section 54, T8S, R1E, GLD, EBRP, LA (Council District 9 - Hudson)

Introduce for public hearing/meeting on January 20, 2021
Application

### 27. 20-01494 Case 60-20 11467 North Harrell's Ferry Road

To rezone from Rural to Heavy Commercial One (HC1) on property located on the north side of North Harrell's Ferry Road, west of South Sherwood Forest Boulevard, on the Remainder of Tract "O" of Muriel Land Corporation Property. Section 49, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

Introduce for public hearing/meeting on January 20, 2021
Application

### 28. 20-01495 Case 62-20 626 Staring Lane

To rezone from Single Family Residential (A1) to Zero Lot Line (A2.6) on property located on the east side of Staring Lane, north of Boone Drive, on Lot 37 and a portion of Lot 38 of Staring Plantation. Sections 67 and 68, T8S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

Introduce for public hearing/meeting on January 20, 2021
<a href="Application">Application</a>

### 29. 20-01496 Case 63-20 T 1651 Choctaw Drive

To rezone from Light Industrial (M1) and Limited Residential (A3.1) to Light Commercial Two (LC2) on property located on the north side of Choctaw Drive, between Linwood Avenue and Pimpernel Avenue, on Lots 1 through 9 and Lots 16 through 22 of Standard Heights, Square 17. Section 38, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

Introduce for public hearing/meeting on January 20, 2021

Application

### 30. 20-01528 ISPUD-1-21 Lotus I Senior Housing

Proposed high density multifamily residential on property located on the south side of Gracie Street, north of Spanish Town Road, between North 16th Street and Frisco Street, on portions of Lots G-1, H, I, Y, and Z, Square 19 of Suburb Gracie Subdivision. Section 71,T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

Introduce for public hearing/meeting on January 20, 2021

# 31. 20-01529 ISPUD-2-21 Lotus II Senior Housing

Proposed high density multifamily residential on property located on the south side of Spanish Town Road, north of Gayosa Street, between North 15th Street and North 16th Street, on portions of Lots 1-12, Square 19 of Suburb Gracie Subdivision. Section 71,T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

Introduce for public hearing/meeting on January 20, 2021

# 32. 20-01530 ISPUD-3-21 Lotus III Senior Housing

Proposed high density multifamily residential on property located on the south side of Gayosa Street, north of North Street, between North 15th Street and North 16th Street, on portions of Lots 1, 2-A, 2-B, 3-6, 8-12, and A thru E, Square 13 of Suburb Gracie Subdivision. Section 71,T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker) *Introduce for public hearing/meeting on January 20, 2021* 

# **OTHER INTRODUCTIONS**

33. 20-01456 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 418 of Bundle 13067 in the matter of "City of Baton Rouge vs. Curtis J. Collins" - Condemnation Proceeding No. 10181 (2625 McGrath Avenue, Lots 13 & 14, Square 5, McGrath Heights Subdivision). Reason for rescission: Councilman Cole intended to defer this property yet unintentionally allowed the vote to move forward at a previous meeting. By Councilman LaMont Cole.

Introduce for public hearing/meeting on January 13, 2021

Supporting Documentation

34. 20-01499 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement 1 to the contract with Bonton Associates LLC in connection with the Pump Station 57 Upgrade project for a fee not to exceed \$69,830.87 (Account No. 80820-5120000003-NCDPPS0052-653250). By Environmental Services Director.

Introduce for public hearing/meeting on January 13, 2021

Council Memo

35. 20-01501 Authorizing the Mayor-President to execute a Contract for Appraisal Review Services with James Pat Roy, for services associated with MOVEBR Capacity Project Hooper Road (Joor to Sullivan Road) LA 408, being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$98,450.00. (Account No. 9217100039-4304-00006-\*-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 13, 2021

Council Memo Council Document

36. 20-01502 Authorizing the Mayor-President to execute a Contract for Appraisal Services with James N. Lieux, Jr., for services associated with MOVEBR Capacity Project Hooper Road (Joor to Sullivan Road) LA 408, being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$60,480.00. (Account No. 9217100039-4371 00000-00000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 13, 2021

Council Memo Council Document

37. 20-01503 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Volkert, Inc. associated with MOVEBR Capacity Project Nicholson Segment 2 (Ben Hur to Bluebonnet Blvd.), being City-Parish Project No. 20-CP-HC-0032, in an amount not to exceed \$1,863,363.95. (Account No. 9217100093-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 13, 2021

Council Memo Council Document

38. 20-01504 Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of \$8,000 for a total amount of \$68,000 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 13, 2021

Cover Letter

39. 20-01505 Authorizing the Mayor-President to amend a subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$30,000 for a total amount of \$863,350 for the grant period March 1, 2020 through February 28, 2021awarded under the Ryan White HIV/AIDS Program, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 13, 2021

Cover Letter

40. 20-01506 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$14,451.00 for a total amount of \$228,843.00 under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2020 through February 28, 2021 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 13, 2021

#### **Cover Letter**

**Cover Letter** 

41. 20-01507 Authorizing the Mayor-President to execute Supplemental Agreement No. 6 to the contract with Stantec Consulting Services Inc., for Final Plans and other services associated with MOVEBR Project Perkins Road, Siegen to Pecue, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$1,359,163.49. This amount is 100% City-Parish funds. (Account No.9217100038-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 13, 2021
Council Memo Council Document

- 42. 20-01508 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,480,839.00, for the Federal Fiscal Year 2021 grant period October 1, 2020 through September 30, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Introduce for public hearing/meeting on January 13, 2021
- 43. 20-01509 Authorization for the Mayor-President and /or Chairman of the Airport Commission to execute a lease agreement with MMR Constructors, Inc. to lease a hangar and apron located at 9455 Plank Road at a rate of \$192,000.00 per year for a period of ten (10) years with two (2) five (5) year options to renew. By Aviation Director.

  Introduce for public hearing/meeting on January 13, 2021

  Cover Letter
- 44. 20-01510 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Lacy Baaheth, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Joor to Sullivan Road) LA 408, being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$76,560.00. (Account No. 9217100039-4371 00000-000000000-651120). By Transportation and Drainage Director.

  Introduce for public hearing/meeting on January 13, 2021

  Council Memo Council Document
- 45. 20-01511 Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease agreement between MMR Constructors, Inc. and Performance Contractors, Inc. By: Director of Aviation. By Aviation Director.

  Introduce for public hearing/meeting on January 13, 2021

  Cover Letter
- 46. 20-01512 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Rampart Resources, Inc., for services associated with MOVEBR Capacity Project Hooper Road (Joor to Sullivan Road) LA 408, being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$76,560.00. (Account No. 9217100039-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Introduce for public hearing/meeting on January 13, 2021

  Council Memo Council Document
- 47. 20-01514 Authorizing the Mayor-President to execute a Contract for Appraisal Services with George B. Wallace, for services associated with MOVEBR Capacity Project Hooper Road (Joor to Sullivan Road) LA 408, being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$83,520.00.(Account No.9217100039-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Introduce for public hearing/meeting on January 13, 2021

  Council Memo Council Document
- 48. 20-01516 Authorizing the Mayor-President to execute a Contract for Appraisal Services with Aguilar Consultants, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Joor to Sullivan Road) LA 408, being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$86,400.00. (Account No.9217100039-4371 00000-00000000000-651120). By Transportation and Drainage Director.

### Introduce for public hearing/meeting on January 13, 2021

Council Memo Council Document

49. 20-01519 Authorizing the Mayor-President to execute a Contract for Appraisal Services with Mowad Real Estate Company, for services associated with MOVEBR Capacity Project Hooper Road (Joor to Sullivan Road) LA 408, being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$61,920.00. (Account No. 9217100039-4371 00000-00000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 13, 2021

Council Memo Council Document

50. 20-01520 Authorizing the Mayor-President to execute a Cooperate Endeavor Agreement with the Recreation and Park Commission of East Baton Rouge Parish in connection with a recreational personal multiuse pedestrian bicycle trail. By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 13, 2021
Council Document

### **CONDEMNATIONS**

51. 20-00014 Peggy Hairston Robinson and Leonard A. Robinson

2850 77th Avenue, Lots 594 & 595

Southern Heights Subdivision - Council District 2 - Banks

This item was deferred from January 22, 2020 and September 9, 2020

<u>Picture Picture Pictu</u>

52. 20-00017 James E. Hines, III

2149 North Foster Drive, Lot 3, Square 3

East Fairfields Subdivision - Council District 7 - Cole

This item was deferred from January 22, 2020 and September 9, 2020

<u>Picture Picture Pictu</u>

53. 20-00202 Linda Simmons

135 North Baxter Street, Lot 3, Square 1

East End Court Subdivision - Council District 10 - Wicker

This item was deferred from February 26, 2020 and September 9, 2020

<u>Picture Picture Pictu</u>

54. 20-00327 Yivelle K. Acosta McKinley

15733 Woodwick Ave, Lot 85

Woodlands Subdivision - Council District 8 - Amoroso

This item was deferred from September 9, 2020

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture</u>

55. 20-00881 Rosemary Birch Grimes, Anita Lynne Fabre Williams, and The Estate of Lillian Birch Collins

8781 Scenic Highway, Lot 17, Square 8

Scotland Heights Subdivision - Council District 2 - Banks

This item was deferred from September 9, 2020

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture</u>

56. 20-00946 James Patrick Ferry

15578 Springwood Avenue (House and Rear Shed), Lot 111 Shenandoah North Subdivision - Council District 8 - Amoroso

This item was deferred from September 23, 2020

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture</u>

57.	20-00878	Faye Burns Barnes 602 France Street, Lot 1 PT, Square 45 Beauregard Town Subdivision - Council District 10 - Wicker  This item was deferred from September 9, 2020 and November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
58.	20-01026	Juanita Gardner Washington 5758 Atlanta Avenue, Lot 99 East Fairlane Subdivision, 2nd Filing, Pt. 2 - Council District 5 - Green  This item was deferred from October 14, 2020 and November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
59.	20-01034	The Estate of Willard Lafayette and the Estate of Jean Poydras Lafayette 265 Mary Street, Lot 11 PT, Square 7 Johnstown Subdivision, Section No. 1 - Council District 10 - Wicker  This item was deferred from October 14, 2020 and November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
60.	20-01035	The Estate of Elliot C. Baham and the Estate of Thelma Thomas Baham 215 North 12th Street, Lot 7-B, Square 11 Hickey, Duncan, & Mather Town Subdivision - Council District 10 - Wicker This item was deferred from October 14, 2020 and November 10, 2020 Picture Picture Inspector's Report Picture Picture Picture
61.	20-01039	Derek L. Williams 1313 South Blvd., Lot 45, Square 241 Favrot Subdivision - Council District 10 - Wicker  This item was deferred from October 14, 2020 and November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture Picture Picture
62.	20-01040	Juanmedik Brown 2830 Tecumseh Street, Lots 4, 5, 6, & 7, Square 43 Istrouma Subdivision - Council District 10 - Wicker  This item was deferred from October 14, 2020 and November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture Picture  Picture
63.	20-01044	Alice M. Porter 213 Tyler Street (2 Houses and Rear Shed), Lot 3, Square 28 South Baton Rouge Subdivision - Council District 10 - Wicker  *This item was deferred from October 14, 2020 and November 10, 2020  *Picture Picture Inspector's Report Picture Picture Picture Picture Picture  *Picture Picture P
64.	20-01045	Lillie Haile Womack 6539 Village Street, Lots 3 and 4, Square 20 Monte Sano Highland Farms Subdivision - Council District 10 - Wicker  This item was deferred from October 14, 2020 and November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture Picture
65.	20-01048	Russell L. Kelly, Eric N. Kelly, and Vida K. Marsh 721 South 17th Street, Lot 2, Square 4 Enterprise Subdivision - Council District 10 - Wicker  This item was deferred from October 14, 2020 and November 10, 2020  Picture Picture Inspector's Report Picture Picture

66. 20-01104 The Paul M. Prejean and/or Jane L. Prejean Revocable Living Trust 4111 Shelley Street (House, Shed, and Trailer), Lot 27, Square D Highland Park Place Subdivision - Council District 5 - Green *This item was deferred from November 10, 2020* 

		<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>
67.	20-01105	Anthanette Marie Wallace 7135 Poinsettia Drive (House and Rear Shed), Lot 13 Fairlane Subdivision, 1st Filing - Council District 5 - Green  This item was deferred from November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
68.	20-01109	Lidia Martinez Lopez 4122 Sherwood Street, Lots 3 and 4, Square A North Highlands Addition Subdivision - Council District 7 - Cole  This item was deferred from November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
69.	20-01111	Lachanda Harris 1061 North 48th Street, Lot 42, Square 52 Greenville Extension Subdivision - Council District 7 - Cole  This item was deferred from November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
70.	20-01125	David Brown Porter and Mary Richardson Porter 953 Julia Street, Lot 9, Square 265 Suburb Swart Subdivision - Council District 10 - Wicker  This item was deferred from November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
71.	20-01129	Priority Real Estate Investments, LLC 3837 Geronimo Street, Lot 18, Square 209 Suburb Istrouma Subdivision - Council District 10 - Wicker  This item was deferred from November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture Picture Picture
72.	20-01130	Mario L. Ennis, Jesse C. Moland, Sr. and Shirley Ennis Moland 1707 Gracie Street, Lot 1PT, Square 24 Suburb Gracie Subdivision - Council District 10 - Wicker  This item was deferred from November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
73.	20-01238	The Estate of Albert Brice, Jr. and The Estate of Alice Doreen Reynolds Brice 3421 Brady Street, Lot 53, Square 284 Highland Gardens Subdivision - Council District 7 - Cole  This item was deferred from November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
74.	20-01239	Juanita Jackson, Rosie Adams, and Larry Adams 2804 and 2820 Gracie Street (House and Pink House), Lots 6 and 7, Square 13 Suburb Abramson Subdivision - Council District 7 - Cole  This item was deferred from November 10, 2020  Picture Picture Picture Picture Picture Picture Picture
75.	20-01240	Sherman Barrow 545 Tuscaloosa Avenue (House and Rear Shed), Lot 23, Square 3 Georgetown Subdivision - Council District 7 - Cole  This item was deferred from November 10, 2020  Picture Picture Inspector's Report Picture Picture Picture
76.	20-01249	Ronald Stevenson and Susan Kaufman 546 South 17th Street (House and Rear Shed), Lot 9 Roseberry Subdivision - Council District 10 - Wicker

This item was deferred from November 10, 2020

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77. 20-01254 Essie Lee Johnson

2424 Iberia Street, Lot 8, Square 10

Garden City Subdivision - Council District 10 - Wicker

This item was deferred from November 10, 2020

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<u>Picture</u> <u>Picture</u>

78. 20-01256 The Estate of Auldon Jones and The Estate of Ruby Thomas Jones

221 Howard Street, Lot 15, Square 5

Addition to Suburb Swart Subdivision - Council District 10 - Wicker

This item was deferred from November 10, 2020

<u>Picture Picture Pictu</u>

79. 20-01257 Lionel Christof, Jr.

831 South 16th Street, Lot 5, Square 2 or 327 Enterprise Subdivision - Council District 10 - Wicker

This item was deferred from November 10, 2020

<u>Picture Picture Pictu</u>

80. 20-01258 Larry L. Briggs and Delores Brown Briggs

2024 North Boulevard (Building and Rear Apartment), Eastern 50 ft of Lot 2 and

Western 10 ft of Lot 3, Square 13

Fuqua and Lamon Town Subdivision - Council District 10 - Wicker

This item was deferred from November 10, 2020

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81. 20-01236 True Believers Christian Center, Inc.

6673 Van Gogh Avenue, Lot 263

Melrose East Subdivision, 3rd Filing - Council District 6 - Collins-Lewis

This item was deferred from November 10, 2020 and November 24, 2020

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82. 20-01334 Louis Washington and Catherine Mason Washington

1356 Stilt Street, Lot 9, Square 15

North Baton Rouge Subdivision - Council District 2 - Banks

This item was deferred from November 24, 2020

<u>Picture Picture Inspector's Report Picture Picture Picture Picture</u>

83. 20-01383 Henry Lewis, Jr., Linda Stokes, Beatrice Lewis Lynch, Elizabeth Lewis Wheeler, Gertrude

Lewis Kelso, Tanya G. Morris, Jacqueline G. Cruz, Patricia Lewis Gordon, Mary Lewis

Robinson, Richard F. Lewis, Jr., and Charles Lewis

17070 Charlton Road, Lot B

Green Dyer Estates Subdivision - Council District 1 - Welch

<u>Picture Picture Inspector's Report Picture Picture Picture</u>

84. 20-01386 Henry Lewis, Jr., Linda Stokes, Beatrice Lewis Lynch, Elizabeth Lewis Wheeler, Gertrude

Lewis Kelso, Tanya G. Morris, Jacqueline G. Cruz, Patricia Lewis Gordon, Mary Lewis

Robinson, Richard F. Lewis, Jr., and Charles Lewis

17078 Charlton Road, Lot A

Green Dyer Estates Subdivision - Council District 1 - Welch

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u>

85. 20-01387 The Estate of Sam Warren, Jr. and The Estate of Lillie Price Warren

10091 Avenue B (House, Side Shed, and Cages), Lot 39, Square 38

University Place Subdivision - Council District 2 - Banks

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u>

86.	20-01388	Bertha Morris and The Estate of Emanuel Morris  13634 Edgar Street (House and Rear Shed), Lots 29 & 30  McClure Place Subdivision - Council District 2 - Banks <u>Picture Picture Inspector's Report Picture</u>
87.	20-01389	Taylor L. Morris, Logan L. Morris, and The Estate of Florence Augustine Morris 2133 77th Avenue (House and Rear Shed), Lot 455A Southern Heights Subdivision - Council District 2 - Banks <u>Picture Picture Inspector's Report Picture Report Picture Picture Picture</u>
88.	20-01390	Ernest L. Garner, Jr.  8957 Scenic Highway, Lot 18A, Square 6 Scotland Heights Subdivision - Council District 2 - Banks <u>Picture Picture Inspector's Report Picture Picture</u>
89.	20-01391	Jannie Vessel Barton, Dorothy Vessel Smith, Fannie Vessel Hills, Rose Vessel Gaines, Earnest Vessel, Walter Vessel, Jr., Jonathan Vessel, Lakisha Vessel, Jamie Vessel, and Monique Vessel  9533 Gassie Street, Lot 21  Kelly Subdivision - Council District 2 - Banks  Picture Picture Inspector's Report Picture Picture
90.	20-01392	Victoria Walker 9994 Avenue D, Lot 10-A, Square 37 Highland Farms Subdivision - Council District 2 - Banks <u>Picture Picture Inspector's Report Picture Picture</u>
91.	20-01394	Kimily Singleton 4421, 4425, and 4427 Evangeline Street, Lots 36 & 37, Square 5 North Highlands Addition Subdivision - Council District 5 - Green <u>Picture Picture Inspector's Report Picture Picture</u>
92.	20-01395	Strebor Properties & Investments, LLC, ISL Investments, LLC; Kimberly Sanders Augustus; and Seymore Augustus 4278 Provost Street, Lot 10, Square 12 Greenville Extension Subdivision - Council District 7 - Cole Picture Picture Inspector's Report Picture Picture Picture Picture
93.	20-01396	Christin A. Carroll, Nathaniel (Nathanial) Bates, Jr., Kevin Gerard Bates, Sr., Nadalie Maria Bates Thomas, Nathalie Cecile Bates Carroll, and Elydia Janelle Bates Gaither 131 Veta Street, Lot 25, Square 3 Highland Place Subdivision - Council District 10 - Wicker <u>Picture Picture Inspector's Report Picture Picture</u>
94.	20-01397	Valiant One Properties, LLC 2244 & 2246 Tecumseh Street, Lot 5, Square 15 Suburb Istrouma Subdivision - Council District 10 - Wicker Picture Picture Inspector's Report Picture Picture Picture Picture
95.	20-01398	David Keith Guidry 2346 Gardere Lane, Lot 18 Sable Chase Subdivision - Council District 10 - Wicker <u>Picture Picture Inspector's Report Picture Picture</u>
96.	20-01399	Mary Lee Porter White, Dea David Samuel, Gloria Dean Porter Griffith, Irene Porter, Emma Jean Porter Wilson, Lori Ann Cage Dixon, Teresa Darnell Dixon, Albert Charles Turner, Jr., Kimberly Evette Turner, Frank Burrell, Jr., Fannie Marie Burrell Decuir, and Kenneth Marvin Burrell 2446 Beech Street, Lot 10, Square 11 Garden City Subdivision - Council District 10 - Wicker Picture Picture Inspector's Report Picture Picture Picture

97. 20-01400 Minerva Givens, Donald Ray Givens, Royal Givens, and Nevada Systems, Inc.

299 Tilden Street, Lot 32, Square 24

South Baton Rouge Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u>

98. 20-01401 Ben L. Clark

3091 Sycamore Street, Lot 24, Square 5

Delmont Place Subdivision - Council District 10 - Wicker

<u>Picture Picture Inspector's Report Picture Picture Picture</u>

99. 20-01403 Brian F. Poydras, Jr.

518 North 25th Street, Lots 15 & 16, Square 2

Duchien Place Subdivision - Council District 10 - Wicker

<u>Picture Picture Inspector's Report Picture Picture</u>

100. 20-01404 Phuc T. Le and Triet A. Vo

867 West Roosevelt Street (House and Rear Apt), Lots 15 & 17, Square 113

South Baton Rouge Subdivision - Council District 10 - Wicker

<u>Picture Picture Inspector's Report Picture Picture</u>

101. 20-01406 James Glenn Kurts, Charles Dudley Kurts, Jean Kurts Edwards, Joann Davis Kurts, and

Dalton Chandler Kurts, Jr.

1849 Lee Drive (House and Rear Shed), Lot 8, Square 15 Southdowns Subdivision - Council District 12 - Racca

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# **PUBLIC HEARING / MEETING**

102. 20-01300 Amending the Code of Ordinances of the City of Baton Rouge, and Parish of East
Baton Rouge, Title 2 (Streets, Alleys, Sidewalks, Battures and Sewers), Chapter 9
(Small Wireless Facilities) so as to provide for regulation of wireless communications
facilities within the rights-of-way of the City Parish of Baton Rouge. By Mayor's Office.

This item was deferred from November 24, 2020

**Legislation Draft - Ordinance** 

103. 20-01378 A resolution providing for canvassing the returns and declaring the result of the

election held in the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a nine (9) mills ad valorem tax to be used entirely and exclusively for the development, operation and maintenance of the fire protection facilities of the District, and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within the District for a period of five (5) years, commencing with the tax collection for the year 2021, and annually thereto, to and including the year 2025; and providing for other matters in connection therewith. By Bond Counsel.

Resolution

104. 20-01379 A resolution providing for canvassing the returns and declaring the result of the

election held in the Downtown Development District of the City of Baton Rouge (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax to provide funds for planning, development, management, operation and improvement purposes within the boundaries of the District, for a period of five (5) years, commencing with the tax collection for the year 2022, and annually thereafter to and including the year 2026; and providing for other matters in connection therewith. By Bond Counsel.

**Resolution** 

A resolution providing for canvassing the returns and declaring the result of the election held in the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a service charge in an amount of \$32.00 per annum for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District for the purpose of paying the costs of fire protection services in and for the District, for a period of ten (10) years, commencing with tax collection for the year 2022 to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel.

Resolution

106. 20-01381 A resolution providing for canvassing the returns and declaring the result of the election held in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a service charge in an amount of \$32.00 per annum for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District to be used entirely and exclusively for the fire protection purposes within the District for a period of ten (10) years, commencing with the tax collection for the year 2022, and annually thereto, to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel.

Resolution

107. 20-01382 A resolution providing for canvassing the returns and declaring the result of the election held in the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a service charge in an amount of \$32.00 per annum for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District to be used entirely and exclusively for paying the costs of fire protection services in and for the District for a period of ten (10) years, commencing with the tax collection for the year 2022, and annually thereto, to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel.

Resolution

108. 20-01423 Amending the 2020 current expense budget so as to appropriate \$1,422,980 for expenses related to Hurricanes Laura, Sally, and Delta. (Budget Supplement 8775). By Finance Director.

Legislation Supporting Documentation

109. 20-01369 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 4 to the lease agreement with SSP America, Inc., amending the terms of the lease agreement in addition to the fees and charges in relation to average annual enplanements over a three-year period. By Aviation Director.

Legislation Cover Letter

110. 20-01370 Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease between Dawson Management, LLC and Baton Rouge Jet Center, LLC ("BTR Jet"). By Aviation Director.

Legislation Cover Letter

111. 20-01407 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 2 to the lease agreement with the East Baton Rouge Parish Sheriff's Office to lease an additional 124 sq. ft. of office space at a rental rate of \$1984.00 per year, with all terms and conditions of the original lease to remain the same. By Aviation Director.

Legislation Cover Letter

- Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Operating Agreement between Clear2Fly Aerospace, LLC and the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District for the operation of an airline maintenance support station for a period of one (1) year, with a one (1) year option to renew at a rental rate of \$500.00 per month which shall serve as the minimum monthly guarantee or 2% of gross monthly revenues (whichever is greater), for revenues generated on airport property from services provided by the tenant to its customers. By Aviation Director.

  Legislation Cover Letter
- 113. 20-01427 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease assignment, assumption, and exchange agreement with and between Ross Baton Rouge LLC d/b/a Signature Flight Support Corporation and Baton Rouge Jet Center LLC. By Aviation Director.

  Legislation Cover Letter
- 114. 20-01371 Authorizing the Mayor-President to accept a grant award in the amount of \$14,396.00 to enhance collaborative planning for mass dispensing response; in coordination with the State of Louisiana's Office of Public Health Bureau of Community Preparedness, for Strategic National Stockpile (SNS) / Cities Readiness Initiative(s) (CRI). By Homeland Security and Emergency Preparedness Director.

  <u>Legislation Cover Letter</u>
- 115. 20-01372 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with The Baton Rouge African American Museum for use and occupancy of Municipal Annex located at 805 St. Louis Street, Baton Rouge, to be operated as a community arts center and offices for The Baton rouge African American Museum. By Mayor President's Office & Buildings and Grounds Director.

  Legislation Resolution Cover Letter CEA
- Authorizing settlement of the matter entitled "Samuel Sanchez v. Thomas Wagner, et al," Suit No. 657,128, on the docket of the 19th Judicial District Court, in the amount of \$14,500.00, plus court costs in the amount of \$333.00, for a total amount of \$14,833.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Sherman Q. Mack of the Mack Law Firm, LLC). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- 117. 20-01384 Authorizing settlement of the claim of Serenity Apartments for damages resulting from a sewer back-up in two apartment units, for a total amount of \$15,039.52, which amount shall be paid from the account designated "Insurance General Liability" (1000.4700.10.0550.0000.0000.00000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- Authorizing settlement of the matter entitled "Hazel Daggs v. City of Baton Rouge and Gabrielle Collins," Suit No. 652,497, in the amount of \$110,000.00, plus court costs in the amount of \$196.00, for a total amount of \$110,196.00; and appropriating \$110,196.00 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of record is D. Brandt Schmolke of Gordon McKernan Injury Attorneys). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- 119. 20-01417 Authorizing settlement of the claim of Jaida Joseph for damages resulting from an auto accident caused by a Baton Rouge Police Department Officer in the amount of \$16,500.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Michael B. Thomas of Michael B. Thomas, LLC). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.

- 120. 20-01393 Authorizing the Metropolitan Council for the Parish of East Baton Rouge and City of Baton Rouge to amend Ordinances 14344 and 15721 regarding the procedures and policies for the sale of adjudicated property to delete the requirement of an appraisal for the sale of adjudicated properties. By Parish Attorney.

  Legislation Memo
- 121. 20-01374 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Post Architects, LLC, for additional Architectural Design services in connection with their contract for ATM/EOC Safe Room, Project No. 16-ASD-CP-0995, in an amount not to exceed \$3,000.00. (Account No. 2500-5400-20-5400-0000-YR15-000000-653000-54008). By Buildings and Grounds Director.

  Legislation cover letter Other
- 122. 20-01409 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 6 with Baton Rouge Inspection Coalition, LLC for Construction Inspection Support Services in connection with Annual Construction Inspection Support Firm 2 being Project No. 15-CN-MS-0009, resulting in an increase in contract not to exceed \$550,000.00 and an extension of contract time to December 31, 2021. By Environmental Services Director.
  Legislation Council Memo
- 123. 20-01410 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 8 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in contract not to exceed \$1,150,000.00 and an extension of contract time to December 31, 2021. By Environmental Services Director.

  Legislation Council Memo
- 124. 20-01411 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 10 with Gotech, Inc., w/subconsultant: Volkert, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project Group 2, Project No. 12-CN-MS-0013, R.F.Q. No. 12-ES-PW-001, to extend the contract time to December 31, 2021 and add additional compensation in an amount not to exceed \$500,000.00. By Environmental Services Director.

  Legislation Council Memo
- 125. 20-01412 Authorizing the Mayor-President to execute Supplemental Agreement No.18 to the contract with CH2M Hill Engineers, Inc. (formerly CH2M Hill, Inc.) for program management services for Phase II of the Baton Rouge Sanitary Sewer Overflow (SSO) Control and Wastewater Facilities Program, and amend PO130464 to extend the contract time through December 31, 2021, and add additional compensation in an amount not to exceed \$3,500,000.00. By Environmental Services Director.

  Legislation Council Memo
- 126. 20-01413 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 4 with CDM Smith, Inc. for engineering services during construction in connection with the North Wastewater Treatment Plant Master Plan Plant Improvements Project, being Project No. 13-TP-MS-0047, for an amount not to exceed \$204,455.52. By Environmental Services Director.

  Legislation Council Memo
- 127. 20-01414 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 3 with McLeod Electric, LLC for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030, resulting in additional compensation of \$350,000.00 for 2019, additional compensation of \$450,000.00 for 2021 and extending the contract time through June 30, 2021. By Environmental Services Director.

  Legislation Council Memo

- 128. 20-01415 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 3 to the contract with Buchart Horn, Inc. for engineering services in connection with the SWWTP Digester Gas Reuse Project, Project No. 16-TP-MS-0011 in an amount of \$18,760.00. By Environmental Services Director.

  Legislation Council Memo
- 129. 20-01416 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 4 with ControlWorx, LLC for Vapor Phase Odor Control O&M Services being City-Parish Project No. 17-OC-MS-0031, resulting in additional compensation of \$200,000.00 for 2021and extending the contract time through June 30, 2021. By Environmental Services Director.

  Legislation Council Memo
- 130. 20-01418 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 AI#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2019 through August 31, 2020. By Environmental Services Director.

  Legislation Council Memo
- 131. 20-01419 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 Al#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2019 through August 31, 2020. By Environmental Services Director.

  Legislation Council Memo
- Authorizing the Mayor-President to execute a supplement to the original Utility Relocation Agreement with Entergy Louisiana, LLC (Transmission) for Utility Relocations associated with MovEBR Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, State Project (DOTD) No. H.003047, Federal Aid No. H003047 in an amount not to exceed \$2,777,535 based on the Class 3 (revised) Cost Estimate with -20%, +30% accuracy. The adjusted URA amount is \$4,702,067. (Account No. 9217100032-4650-\*-\*-653580). By Transportation and Drainage Director.

  Legislation Council Memo
- Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Bonton Associates, L.L.C. for services associated with MOVEBR Enhancement Projects: Fuqua St./Gracie St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0052; Fairfields Ave. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0053; and Evangeline St. (West) Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0061 in an amount not to exceed \$119,579.90. (Account No.9227100040-4371 20000-0000000000-653240). By Transportation and Drainage Director.

  Legislation Council Memo
- Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Civil Solutions Consulting Group, Inc. for services associated with MOVEBR Enhancement Projects: Chippewa St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0055; Winbourne Ave. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0056; and Mohican St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0057 in an amount not to exceed \$118,930.94. (Account No. 9227100040-4371 00000-0000000000-653240). By Transportation and Drainage Director.

<u>Legislation</u> <u>Council Memo</u>

- Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Regis Infrastructure Group, L.L.C. for services associated with MOVEBR Enhancement Projects: Clayton St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0058; Beech St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0059; and Hollywood St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0060 in an amount not to exceed \$129,415.50. (Account No.9227100040-4371 00000-0000000000-653240). By Transportation and Drainage Director. Legislation Council Memo
- Authorizing the Mayor-President to execute a Contract for Professional Engineering Services for Traffic Engineering, Signal Study, and Final Design with Gresham Smith for services associated with MOVEBR Enhancement Project Sherwood Forest Boulevard Multi-Use (I-12 to Old Hammond Highway), being City-Parish Project No. 20-EN-HC-0027, in an amount not to exceed \$149,499.77. (Account No. 9227100034-4371 00000-000000000-653240). By Transportation and Drainage Director.

  Legislation Council Memo
- 137. 20-01429 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 7 with Allen & LeBlanc, LLC for construction services in connection with the Annual Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0015, resulting in an increase in contract of \$604,268.25. By Environmental Services Director.

  Legislation Council Memo
- 138. 20-01431 Authorizing the Mayor-President to execute a contract with Illinois Central Railroad in connection with the New Ben Hur Crossing Project and the MOVEBR Program. The contract sets forth responsibilities of each party in facilitating construction of the project. By Transportation and Drainage Director.

  Legislation Council Memo
- Authorizing the Mayor-President and/or EBROSCO to execute an extension to the agreement between the City-Parish and the Capital Resource Conservation and Development Council, Inc. (CRCD) through December 31, 2021 for the cost of inspecting private sewage treatment systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish. This agreement will appropriate \$26,000 of estimated revenues from the CDCD to reimburse the City-Parish for inspection services for the 2021 calendar year at a rate of \$25.00 per hour. (Budget Supplement No. 8776). By Environmental Services Director.

<u>Legislation</u> <u>Council Memo</u>

- Authorizing the Mayor-President and/or EBROSCO to execute Amendment #3 to the contract with Andrew Boatner for the inspection of private sewerage systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish so as to increase the amount of the contract by \$26,000 from \$84,600 to an amount not to exceed \$110,600. This amendment will extend the contract from the period January 1, 2021 through December 31, 2021. Funding is provided through an agreement between the Capital Resource Conservation and Development Council, Inc. and the City-Parish. By Environmental Services Director.

  Legislation Council Memo
- Authorizing the Mayor-President to execute a Contract for the Parking Access and Revenue Control System (PARCS) with Flash Parking, Inc. for an advance parking system in accordance with the recommendation of the Request for Proposal (RFP) evaluation committee, for the contract amount not to exceed \$400,000.00. (Account No. 5700-7000-10-7050-0000-0000-00000-654100). By Office of Business Operations.

  Legislation Council Memo

142. 20-01455

Granting a renewal of a five year property tax abatement estimated at \$11,826 for 235 14TH Street, LLC located at 235 South 14th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2012-1110 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Legislation Cover Letter and Report Other Draft Resolution

#### **ADJUDICATED PROPERTIES**

#### **ADMINISTRATIVE MATTERS**

#### **ADMINISTRATIVE MATTER INTRODUCTIONS**

### **ADMINISTRATIVE MATTER ITEMS**

### **APPOINTMENTS**

### 143. 20-01323 EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES:

Consideration of reappointing or replacing Mark LeBlanc, whose term expires on December 31, 2020, effective January 1, 2021. This appointment is a four (4) year term. (9 votes required)

#### **Current Ballot**

J. Daniels (7 votes required)

Mark LeBlanc

Joseph Toups

Corey Wilson (7 votes required)

This item was deferred from November 10, 2020 and November 24, 2020

### 144. 20-01324 EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES:

Consideration of reappointing or replacing Joe Toups, whose term expires on December 31, 2020, effective January 1, 2021. This appointment is a four (4) year term. (9 votes required)

# **Current Ballot**

J. Daniels (7 votes required)

Mark LeBlanc

Joseph Toups

Corey Wilson (7 votes required)

This item was deferred from November 10, 2020 and November 24, 2020

# 145. 20-01522 **PERSONNEL BOARD**

Concurring in the Mayor-President's recommendation to reappoint Kenyetta Sewell, whose term expires on December 31, 2020, effective January 1, 2021. This appointment is a four (4) year term.

# **Current Ballot**

Kenyetta Sewell

# 146. 20-01523 RECREATION AND PARK COMMISSION (BREC)

Consideration of reappointing or replacing Sandra Davis, whose term expires on December 31, 2020, effective January 1, 2021. This is a three (3) year term.

### **Current Ballot**

Jacques Berry

Carla Cohran

Andrea N. Cosey

Sandra Davis (request for reappointment submitted)

Darryl Hurst

Anthony G. Jones

**Donna Lewis** 

Brian M. Palmer

Kathy Victorian

### 147. 20-01524 RECREATION AND PARK COMMISSION (BREC)

Recommending a replacement for Lloyd Benson, (term limited and not eligible to serve another term), effective January 1, 2021. This is a three (3) year term,

#### **Current Ballot**

Jacques Berry Carla Cohran Andrea N. Cosey

Sandra Davis (request for reappointment submitted)

Darryl Hurst Anthony G. Jones Donna Lewis Brian M. Palmer Kathy Victorian

### 148. 20-01525 **VISIT BATON ROUGE**

Consideration of replacing or reappointing Mickey Freiberg, whose term expires on December 31, 2020, effective January 1, 2021. This is a three (3) year term and must be made from a nomination of the Louisiana Restaurant Association.

#### **Current Ballot**

**Current Ballot:** 

Mickey Freiberg (received letter from the Louisiana Restaurant Association requesting reappointment)

### 149. 20-01531 DOWNTOWN DEVELOPMENT DISTRICT

Concurring in the Mayor-President's recommendation to appoint Patrick Michaels, effective December 10, 2020. This appointment is a three (3) year term.

### **Current Ballot**

Patrick Michaels

### **ITEMS**

# **CHANGE ORDERS**

150. 20-01498 NWWTP Master Plan: Gravity Thickener Upgrade

Project Number: 13-TP-MS-047H
Original Estimated Cost: \$ 450,000.00
Purchase Order Number: 800001969

Account Number: 80502-5110000004-NCDPNTP002-653400

Council Award Date: 3/13/2019

Contractor: Wharton-Smith, Inc.

Change Order Number: One

Change Order Amount: \$ 123,837.92 Original Contract Amount: \$ 336,260.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$ 460,097.92

Description: New lump sum items for replacement of the gravity

thickener walkways.

Why Required: To facilitate the project.

**Council Memo** 

151. 20-01521 River Center Theatre for Performing Arts Improvements (Restart)

Project Number: 19-ASC-CP-1144
Original Estimated Cost: \$15,810,000.00
Purchase Order Number: 800002212

Account Number: 4104-5500-60-5550-0000-0000-00000-652000-92031

Council Award Date: 8/14/2019

Contractor: Buquet & LeBlanc, Incorporated

Change Order Number: Two (2) - Add 9 calendar days to contract time.

Change Order Amount: \$65,997.00
Original Contract Amount: \$15,794,900.00
Net Previous Changes: \$70,264.00
New Contract Amount: \$15,931,161.00

Description: Additional repairs required, including replacement doors

and frames in basement, customize trench duct, install pourable fill under existing slap, add change to elevator no. 2 shaft wall, replace existing light fixtures and other associated repairs/additions to maintain standards of specifications. Also includes re-routing central plant

exhaust from vertical chase to sidewall.

Estimate: \$1,400,000.00

Why Required: Owner and User Agency requested, Designer Omission

and unforeseen conditions.

### Cover letter Other

#### **FINAL ACCEPTANCES**

# **ACCEPTANCE OF LOW BIDS**

152. 20-01497 Burbank-Bluebonnet Regional Pump Station

Project: 20-PS-IF-0021

Account: 80820-5120STP004-NCDPPS0054-653400

\*Local \*\*In State

\*Boone Services, LLC \$ 1,421,100.00

\*Allen & LeBlanc, LLC \$ 1,719,292.00

\*Grady Crawford Construction Company, Inc. \$ 1,768,420.50

\*NCMC, LLC \$ 2,117,000.00

\*NCMC, LLC \$ 2,117,000.00 \*\*Hard Rock Construction, LLC \$ 2,367,875.00

# **Council Memo**

### **OTHER ITEMS**

153. 20-00885

Discussion about "access bridges" on private property in the City-Parish that were originally constructed by the City-Parish. By Councilman Trae Welch.

This item was deferred from September 9, 2020, November 10, 2020, and November 24, 2020

<u>Legislation</u> <u>Cover Letter</u>

Requesting a report from the Mayor's Office on the Roof Rehab and Senior Housing Rehab programs, including the number of roofs repaired and homes repaired or rehabbed since 2017; a report detailing HUD entitlement funds recaptured by HUD or repaid by city-parish over the past 10 years on the substantial amendments to the City-Parish Community Development Block Grant (CDBG) Action Plans for FY16 - FY18; FY07-FY14; FY99, FY90, and FY92-94, and the 2010-2014 and 2015-2019 City-Parish five-year (5-year) consolidated plans to the United States Department of Housing and Urban Development (HUD) for the purpose of revising the plans to reallocate HUD funding to affordable housing developments and a homeless diversion project; and details of process to procure or select and award Plank/Calumet Mixed Used Development project. By Councilwoman Tara Wicker.

Legislation Cover Letter

155. 20-01454 BRAC 2020 Economic Development year end presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber. By Council Administrator/Treasurer.

<u>Legislation Powerpoint Presentation</u>

# OTHER ITEMS TO BE ADOPTED (EMERGENCY)

156. 20-01526 Authorizing the Mayor-President to execute an amendment to the East Baton Rouge Parish Community Development Block Grant Disaster Recovery (CDBG-DR) Gustav/Ike proposal. The amendment allocates \$1,096,778.50 of Gustav/Ike Community Development Block Grant-Disaster Funds to Plank Road Calumet Development. By Office of the Mayor-President.

Reason for emergency: Plank/Calumet: need to expedite process at the end of the calendar year Cover Letter

157. 20-01527 Authorizing the Mayor-President, on behalf of The Office of Community Development, to enter into a contract with the East Baton Rouge Redevelopment Authority dba Build Baton Rouge for grant management services and related activities for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding from The U.S. Department of Housing and Urban Development (HUD) in an amount up to \$700,000.00. By Office of the Mayor-President.

Reason for emergency: BBR CEA: COVID-19 response and expediting before end of calendar year

Cover Letter

Amending Resolution 52201, adopted October 14, 2020, to authorize the Mayor-President to accept and execute grants funds awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act made available through a second allocation of funding through the Community Development Block Grant (CDBG) in the amount of \$2,018,024.00 but only requiring a line item budget, approved by the Metropolitan Council, prior to the allocation of grant funds. By Office of the Mayor-President. Reason for emergency: adhering HUD timeline and process and response to COVID Cover Letter

# **ADJOURNMENT**